

APPROVED MINUTES
VERNON SENIOR CENTER ADVISORY COMMITTEE REGULAR MEETING
VERNON SENIOR CENTER – 26 PARK PLACE
VERNON, CONNECTICUT

January 23, 2018 – 9:30 AM

Chairperson Carole Slattery called the meeting to order at 9:30 AM.

A. ROLL CALL:

Present: Chairperson Carole Slattery, Advisory Members, Wes Shorts, Bill Tyler, Ron Kane, Sally Geer, Roxann Lannan, John Mytych, Patricia Iamonaco, William Campbell, and Maryann Hopowiec.

Absent: None.

Ex-Officio Present: Edward Slattery

Also Present: Director, Maureen Gabriele

B. PUBLIC FORUM

None.

C. MINUTES FROM LAST MEETING

December 19, 2017

Ron Kane made a motion to accept the minutes as corrected.

Bill Tyler seconded this motion.

Motion carried.

D. SECRETARY REPORT

No correspondence received.

E. TREASURERS REPORT

Wes Shorts gave a report on the Treasury balance. December 2017 did not have activity. He also discussed the year end 2017 report, which included income: \$410.00 in new memberships (205 new members), \$1.00 of overpayment donation, \$660.40 in miscellaneous income, and \$40.57 on certificate deposit (CD) interest. Along with expenses: \$159.35 in supplies.

Patricia Iamonaco made a motion to accept the report.

Bill Tyler seconded the motion.

Motion approved.

F. COMMITTEE REPORT

RECEIVED
VERNON SENIOR CENTER
18 MAR -5 AM 8:46

Edward Slattery discussed how the subcommittee completed the final draft of the By-Laws. They are currently waiting on approval from the Town Hall.

G. DIRECTORS DISCUSSION

Director of the Vernon Senior Center, Maureen Gabriele, discussed that the new centers doors were being installed. Samples of chairs are now up at the senior center for sampling.

MySeniorCenter has officially been contracted with the town for use at the new senior center. Liturgical Publications (LPI) has been contracted and the April newsletter is currently underworks.

Handbook is still currently being worked on.

The Director also discussed ECHN to outfit the new medical room at the new senior center.

H. CHAIRPERSONS DISCUSSION

By-Laws meetings are being held at the Vernon Senior Center.

I. OLD BUSINESS

None

J. NEW BUSINESS

Sally Geer requested that members of the Vernon Senior Center show up for Legislative meetings regarding the changes to Medicare programs for seniors.

Carole Slattery stated the by-laws do not allow for political concern.

Adjourn (10:00 AM)

Advisory Member Shorts, seconded by Advisory Member Iamonaco, made a motion to adjourn.

Motion carried unanimously.

Received: January 26, 2018

Approved: February 27, 2018

Respectfully Submitted,


Roxann Lannan
Recording Secretary